

CITY OF IDAHO FALLS, IDAHO

COUNCIL MEETING AGENDA

REGULAR MEETING

COUNCIL CHAMBERS, 680 PARK AVENUE

JULY 8, 2010

7:30 P.M.

MAYOR

Call to order.

Roll call.

Recognition of citizens from the floor.

CONSENT AGENDA

Items from the City Clerk:

Minutes from the June 24, 2010 Regular Council Meeting, June 25, 2010 Executive Session, and the June 29, 2010 Council Work Session and Executive Session;

Monthly Reports from various Division and Department Heads;

Approval of Monthly Expenditure Summary dated June 1, 2010 through June 30, 2010;

Approval of License Applications, including BEER TO BE CONSUMED ON THE PREMISES LICENSES to JJ's and Copacabana, all carrying the required approvals; and,

Council ratification for the publication of legal notices calling for public hearings on July 8, 2010.

Memo from the Public Works Director:

Request for authorization to advertise to receive bids for Well No. 2 Pump House Reconstruction.

REGULAR AGENDA

DIVISION DIRECTORS

Memo from the Airport Director:

Air Service Development Proposal by Sixel Consulting Group, Inc.

Memos from the Human Resources Director:

Group Dental Insurance Contract with Delta Dental of Idaho; and,

Application for Service Agreement for Early Retiree Re-Insurance Program.

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Memos from the Municipal Services Director:

Property Purchase; and,

Tabulation and award of bid for Goods/Equipment Only and Special Services for the Wastewater Treatment Plant Solids Handling System.

Memo from the Parks and Recreation Director:

Professional Services Agreement for Ryder Park.

Memos from the Public Works Director:

Tabulation and award of bid for Asphalt Overlay of Streets 2010;

Engineering Services Agreement with Keller Associates, Inc. for Construction Engineering, Inspection and Sampling Services; and,

Holmes Avenue Traffic Study – Lane Configuration.

MAYOR

Conducting of a public hearing, as legally advertised, for consideration of a ruling of similar use for an abattoir on property located generally south and adjacent to Pancheri Drive, north of Burggraf Enterprises, east of the Snake River, west of Yellowstone Highway and legally described as Ball Storage and Ice Addition.

Adjournment.

If you need communication aids or services or other physical accommodations to participate or access this meeting or program of the City of Idaho Falls, you may contact City Clerk Rosemarie Anderson at Telephone Number 612-8414 or the ADA Coordinator Mr. J. P. Blickenstaff at Telephone Number 612-8323 as soon as possible and they will make every effort to adequately meet your needs.



2140 N. Skyline Drive #12
Idaho Falls, ID 83402
Phone: (208) 612-8224
Fax: (208) 612-8517

MEMORANDUM

DATE: June 25, 2010

TO: Honorable Mayor and City Council

FROM: Len Nelson, Airport Director

SUBJECT: **AIR SERVICE DEVELOPMENT PROPOSAL
BY SIXEL CONSULTING GROUP INC.**

Attached for City Council approval is the Air Service Development Proposal by Sixel Consulting Group, Inc. to work with the Idaho Falls Regional Airport on recruiting additional airline service.

The Airport Division recommends approval and requests the Mayor be authorized to sign proposal.



CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405

HUMAN RESOURCES

PHONE (208) 612-8248

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: Brian J. Sagendorf, Director of Human Resources

SUBJECT: Group Dental Insurance Contract – Delta Dental of Idaho

Date: July 6, 2010

It is respectfully requested the Council authorize the Mayor to sign a Policy Endorsement with Delta Dental of Idaho, which will renew the City's group dental insurance contract for Fiscal Year 2010-2011. Attached for your consideration is the Policy Endorsement which would become part of the City's existing group dental insurance contract. Legal counsel has reviewed the Policy Endorsement. This contract renewal requests a 5% increase in group dental insurance rates; this following a 4% decrease in our rates for Fiscal Year 2009-2010.

Respectfully,

A handwritten signature in black ink, appearing to read "Brian J. Sagendorf".

Brian J. Sagendorf
Director of Human Resources

Attachment



MUNICIPAL SERVICES

CITY OF IDAHO FALLS

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220

PHONE: (208) 612-8249

FAX: (208) 612-8148

June 29, 2010

MEMORANDUM

TO: Honorable Mayor and City Council

FROM: S. Craig Lords, Municipal Services Director

SUBJECT: **BID IF-10-17, GOODS / EQUIPMENT ONLY AND SPECIAL SERVICES FOR THE WASTEWATER TREATMENT PLANT SOLIDS HANDLING SYSTEM**

Attached for your consideration is the tabulation for the above subject bid.

It is the recommendation of Municipal Services in concurrence with the Engineering firm of Murray, Smith and Associates, Inc. to accept the low bid as listed on Attachment "A".

Respectfully,

A handwritten signature in cursive script, reading "S. Craig Lords".

S. CRAIG LORDS
MUNICIPAL SERVICES DIRECTOR

SCL/hc

Attachment

Cc: Mayor
Council
Stanger
Witt
Swim



CITY OF IDAHO FALLS

PLANNING AND BUILDING DIVISION

P.O. BOX 50220
IDAHO FALLS, IDAHO 83405-0220
www.ci.idaho-falls.id.us

Planning Department • (208) 612-8276

FAX (208) 612-8520

Building Department • (208) 612-8270

RRM-071-010

MEMORANDUM

TO: Mayor and City Council
FROM: Renee R. Magee, Director *RMagee*
SUBJECT: Request for Ruling by City Council of Similar Use, Abattoir, 625 Pancheri Drive
Lot 2, Block 1, First Amended Ball Packing, Division No. 1
DATE: July 2, 2010

Attached is the application for a ruling of similar use by the City Council. Ball Storage & Ice, LLC, is requesting such a ruling for an enclosed abattoir to be used in conjunction with meat processing at 625 Pancheri Drive. The site under consideration is zoned I&M-1. This request is being submitted to the Mayor and Council for consideration after a public hearing.

cc: Rose Anderson, City Clerk
file

Attachments: Vicinity map
Aerial photo
Site plan of additions
Application
Staff report, July 8, 2010